

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 13, 2024
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present Mayor Kevin Cameron
Councillor Sean Watson
Councillor Russell Murray
Councillor Holly Aldis
Councillor David Stewart

Staff Bonnie Danyk, CAO/CFO
Tanya Spafford, Deputy CAO/CFO
Ryan Nicholson, Economic Development Officer

Call to order 6:00pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

93/24
Adoption of
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for November 13, 2024, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

DELEGATION:

94/24
Minutes of
October 23,
2024

MINUTES:

Moved, Seconded and CARRIED

***THAT** the Minutes from the Council Meeting of October 23, 2024, be approved.*

NEW BUSINESS:

COMMUNICATIONS:

Meeting with Municipal Affairs

October 18, 2024, Letter from Okenge Yuma Morisho, Deputy Minister

Rogers Communication – Proposed Communication Site

October 24, 2024, Letter from Brian Gregg, SitePath Consulting Ltd

95/24 Rogers
Communication
Tower

Moved, Seconded and CARRIED

***THAT** the Village of Port Alice is satisfied with Roger's consultation process, as outlined in ISED's Default Public Consultation Process, and **FURTHER THAT** the proposed tower is a permitted use, and **FURTHER THAT** the proposed design and location is acceptable, and **FINALLY THAT** the Village of Port Alice has been consulted and concurs with the tower location.*

Recycle BC – New Collection Rates

October 24, 2024, Letter Tamara Burns, Executive Director, Western Canada

96/24 Interim
Housing
Assessment

Committee of the Whole Recommendations to Council

Moved, Seconded and CARRIED

i. ***THAT** the Interim Housing Needs Assessment be accepted as presented.*

97/24
Transportation
Network Plan

Moved, Seconded and CARRIED
ii. *THAT the Village of Port Alice Active Transportation Network Plan as accepted as presented.*

REPORTS:

Letter of Support for Quatsino First Nation

98/24 Letter of
Support for
Quatsino

October 31, 2024, Report from Bonnie Danyk, CAO/CFO

Moved, Seconded and CARRIED
THAT the Village of Port Alice Council send a letter of support for the Quatsino First Nation BC Hydro request.

2024 VIEA Summit & DBEP Program

November 4, 2024, Report from Ryan Nicholson, Economic Development Officer

99/24 2025
VIRL
Appointment

Resolution for 2025 Vancouver Island Regional Library Appointment

November 8, 2024, Resolution

Moved, Seconded and CARRIED
THAT WHEREAS the Village of Port Alice representative and alternate representative on the Vancouver Island Regional Library Board are appointed yearly by Council: **NOW THEREFORE BE IT RESOLVED THAT** Councillor Russell Murray be appointed as representative for 2025 and **FURTHER THAT** Holly Aldis be appointed as the alternate representative for 2025.

100/24
Regional
District
Appointments

Resolution for 2025 Regional District and Regional District Hospital Board Appointments

November 8, 2024, Resolution

Moved, Seconded and CARRIED
WHEREAS Council is required under the Local Government Act to annually appoint a Regional District Director and Alternate Regional District Director; **THAT Mayor Kevin Cameron** is appointed as the Regional District Director for 2024, and that **Councillor Holly Aldis** is appointed Alternate Regional District Director for 2024.

WHEREAS Council is required under the Local Government Act to annually appoint a Regional Hospital District Director and Alternate Regional Hospital District Director; **THAT Mayor Kevin Cameron** is appointed Regional Hospital District Director for 2024, and that **Councillor Holly Aldis** is appointed Alternate Regional Hospital District Director for 2024.

101/24
Summer Job
Grant
Adjournment

Canada Summer Jobs Program Application

November 8, 2024, Report from Tanya Spafford, Admin Assistant

Moved, Seconded and CARRIED
THAT Council support applying for three Summer Worker grants, one for Tourism and two for Public Works.

BYLAWS:

Borrowing Bylaw 694

Moved, Seconded and CARRIED

102/24
Borrowing
Bylaw 694

THAT Borrowing Bylaw 694 be given first, second, and third reading.

QUESTION PERIOD:

RESOLUTION TO PROCEED TO CLOSED MEETING: 6:19pm

103/24
Adjournment

RECONVENE 6:27pm

ADJOURNMENT: 6:28pm

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held November 13, 2024, be adjourned at 6:28pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held November 13, 2024.



Mayor



Chief Administrative Officer